



**Governing Council
of the
United Nations
Development Programme**

Distr.
GENERAL

DP/1991/SR.40
19 September 1991

ORIGINAL: ENGLISH

GOVERNING COUNCIL

Thirty-eighth session

SUMMARY RECORD OF THE 40th MEETING

Held at Headquarters, New York,
on Monday, 16 September 1991, at 10 a.m.

President:

Mr. PIRIZ-BALLON

(Uruguay)

CONTENTS

Opening of the session and adoption of the agenda.

Preparations for the fifth programming cycle: Special Programme Resources

This record is subject to correction.

Corrections should be submitted in one of the working languages. They should be set forth in a memorandum and also incorporated in a copy of the record. They should be sent within one week of the date of this document to the Chief, Official Records Editing Section, Department of Conference Services, room DC2-750, 2 United Nations Plaza.

Any corrections to the records of the meetings of this session will be consolidated in a single corrigendum, to be issued shortly after the end of the session.

The meeting was called to order at 10.20 a.m.

OPENING OF THE SESSION AND ADOPTION OF THE AGENDA

1. The PRESIDENT declared open the resumed thirty-eighth session and invited the Council to turn its attention to the provisional agenda contained in annex I to document DP/1991/L.15.

2. The agenda was adopted.

PREPARATIONS FOR THE FIFTH PROGRAMMING CYCLE: SPECIAL PROGRAMME RESOURCES

3. The PRESIDENT recalled that the main agenda item concerning Special Programme Resources would be allocated to the Standing Committee for Programme Matters. The Bureau had agreed that Mr. Robert K. Gathungu, Vice-President of the Governing Council, would serve as Chairman of the Standing Committee.

4. He announced scheduling changes for the Governing Council's next meetings.

The meeting rose at 10.30 a.m.